

Numb	Date	Sender	Receiver	Verified	Received by Higg	Sent by Higgins to
239	9/20/2002	Higgins	Anavian			\$60,000.00
7	1/16/2003	Higgins	Anavian			\$100,000.00
8	5/9/2003	Higgins	Anavian	x		\$50,000.00
9	5/12/2003	Higgins	Anavian			\$50,000.00
10	5/12/2004	Higgins	Anavian	x		\$50,000.00
11	6/20/2003	Higgins	Clamyre	x		\$50,000.00
12	5/5/2003	Higgins	Clamyre			\$50,000.00
13	5/23/2003	Higgins	Flammang	x		\$7,000.00
119	9/23/2003	Tansy	Higgins		\$20,000.00	
120	12/31/2002	Tansy	Higgins	x	\$20,000.00	
121	3/31/2003	Van Pelt	Higgins	x	\$100,000.00	
122	6/25/2002	Anavian	Higgins	x	\$75,000.00	
125	7/1/2002	Encore	Higgins	x	\$32,000.00	
126	9/27/2002	Anavian	Higgins	x	\$50,000.00	
127	11/1/2002	Anavian	Higgins	x	\$60,000.00	
107	3/31/2003	Lederman	Higgins	x	\$100,000.00	
109	12/31/2002	Rita	Higgins	x	\$17,500.00	
110	1/3/2002	Star	Higgins	x	\$44,813.96	
111	3/21/2002	Star	Higgins	x	\$24,694.00	
112	6/26/2002	Star	Higgins	x	\$100,000.00	
113	9/26/2003	Tansy	Higgins		\$80,000.00	
114	2/26/2003	Tansy	Higgins		\$100,000.00	
115	6/12/2003	Tansy	Higgins	x	\$22,000.00	
116	9/3/2003	Tansy	Higgins		\$50,000.00	
117	9/4/2003	Tansy	Higgins		\$85,000.00	
118	9/9/2003	Tansy	Higgins		\$60,000.00	
1	6/28/2004	Anavian	Higgins		\$15,000.00	
2	12/5/2002	Anavian	Higgins	x	\$50,000.00	
3	12/11/2002	Anavian	Higgins	x	\$43,000.00	
4	12/27/2002	Anavian	Higgins	x	\$75,000.00	
5	12/31/2002	Anavian	Higgins	x	\$7,500.00	
6	10/18/2004	Clamyre	Higgins		\$50,000.00	
129	12/31/2002	Lespan	Higgins	x	\$30,000.00	
130	2/28/2003	Lederman	Higgins		\$50,000.00	
131	4/28/2003	Clamyre	Higgins	x	\$50,000.00	
132	7/30/2003	Tansy	Higgins		\$200,000.00	
133	9/19/2003	Tansy	Higgins		\$60,000.00	
138	4/2/2001	Higgins	Leyla			\$3,000.00
139	4/23/2001	Higgins	Leyla			\$5,000.00
14	11/4/2004	Higgins	Nash	x		\$40,000.00
15	12/2/2004	Higgins	Nash			\$5,000.00
252	5/15/2003	Higgins	Piero	x		\$50,000.00
17	3/15/2003	Higgins	Piero			\$50,000.00
251	5/14/2003	Higgins	Piero	x		\$50,000.00
254	1/21/2003	Higgins	Procapui			
255	5/15/2003	Higgins	Procapui			

Received by Prod	Amount
	\$60,000.00
	\$100,000.00
	\$50,000.00
	\$50,000.00
	\$50,000.00
	\$50,000.00
	\$50,000.00
	\$7,000.00
	\$20,000.00
	\$20,000.00
	\$100,000.00
	\$75,000.00
	\$32,000.00
	\$50,000.00
	\$60,000.00
	\$100,000.00
	\$17,500.00
	\$44,813.96
	\$24,694.00
	\$100,000.00
	\$80,000.00
	\$100,000.00
	\$22,000.00
	\$50,000.00
	\$85,000.00
	\$60,000.00
	\$15,000.00
	\$50,000.00
	\$43,000.00
	\$75,000.00
	\$7,500.00
	\$50,000.00
	\$30,000.00
	\$50,000.00
	\$50,000.00
	\$200,000.00
	\$60,000.00
	\$3,000.00
	\$5,000.00
	\$40,000.00
	\$5,000.00
	\$50,000.00
	\$50,000.00
	\$50,000.00
\$100,000.00	\$100,000.00
\$75,000.00	\$75,000.00

Numt	Date	Sender	Receiver	Verified	Received by Higg	Sent by Higgins to
256	5/17/2003	Higgins	Procapui			
257	5/23/2003	Higgins	Procapui			
258	5/23/2003	Higgins	Procapui			
259	6/6/2003	Higgins	Procapui			
261	12/8/2003	Higgins	Procapui	x		
277	12/12/2002	Higgins	Procapui	x		\$60,000.00
278	12/16/2002	Higgins	Procapui	x		\$100,000.00
175	7/18/2002	Higgins	Procapui			
176	7/16/2002	Higgins	Procapui	x		
177	7/10/2002	Higgins	Procapui	x		
178	7/9/2002	Higgins	Procapui	x		
179	7/8/2002	Higgins	Procapui	x		
180	7/3/2002	Higgins	Procapui	x		
181	12/9/2002	Higgins	Procapui	x		
182	7/2/2002	Higgins	Procapui	x		
183	6/27/2002	Higgins	Procapui	x		
185	6/24/2002	Higgins	Procapui	x		
186	6/17/2002	Higgins	Procapui	x		
187	6/13/2002	Higgins	Procapui	x		
188	6/12/2002	Higgins	Procapui	x		
189	6/2/2002	Higgins	Procapui			
191	5/30/2002	Higgins	Procapui	x		
194	5/21/2002	Higgins	Procapui	x		
195	5/16/2002	Higgins	Procapui	x		
197	5/14/2002	Higgins	Procapui	x		
198	5/14/2002	Higgins	Procapui	x		
199	5/9/2002	Higgins	Procapui			
200	5/2/2002	Higgins	Procapui			
201	4/23/2002	Higgins	Procapui			
203	12/11/2002	Higgins	Procapui	x		
204	3/7/2002	Higgins	Procapui	x		
205	3/19/2002	Higgins	Procapui	x		
206	3/19/2002	Higgins	Procapui	x		
208	3/22/2002	Higgins	Procapui	x		
212	2/12/2002	Higgins	Procapui			
84	11/22/2002	Higgins	Procapui	x		
85	11/7/2002	Higgins	Procapui	x		
213	2/16/2002	Higgins	Procapui			
215	2/18/2002	Higgins	Procapui			
222	11/8/2002	Higgins	Procapui	x		
225	11/19/2002	Higgins	Procapui	x		
227	10/1/2002	Higgins	Procapui	x		
228	10/2/2002	Higgins	Procapui	x		
230	10/8/2002	Higgins	Procapui	x		
231	10/9/2002	Higgins	Procapui	x		
232	10/16/2002	Higgins	Procapui	x		

Received by Prod	Amount
\$50,000.00	\$50,000.00
\$63,000.00	\$63,000.00
\$90,000.00	\$90,000.00
\$35,000.00	\$35,000.00
\$100,000.00	\$100,000.00
\$60,000.00	\$60,000.00
\$100,000.00	\$100,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$25,000.00	\$25,000.00
\$100,000.00	\$100,000.00
\$125,000.00	\$125,000.00
\$100,000.00	\$100,000.00
\$75,000.00	\$75,000.00
\$100,000.00	\$100,000.00
\$75,000.00	\$75,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$135,000.00	\$135,000.00
\$80,000.00	\$80,000.00
\$100,000.00	\$100,000.00
\$7,086.10	\$7,086.10
\$100,000.00	\$100,000.00
\$75,000.00	\$75,000.00
\$60,000.00	\$60,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$83,816.20	\$83,816.20
\$100,000.00	\$100,000.00
\$125,000.00	\$125,000.00
\$60,000.00	\$60,000.00
\$30,000.00	\$30,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$5,000.00	\$5,000.00
\$200,000.00	\$200,000.00
\$60,000.00	\$60,000.00
\$165,000.00	\$165,000.00
\$135,000.00	\$135,000.00
\$50,000.00	\$50,000.00

Num	Date	Sender	Receiver	Verified	Received by Higg	Sent by Higgins to
233	10/21/2002	Higgins	Procapui			
237	9/27/2002	Higgins	Procapui	x		
238	9/20/2002	Higgins	Procapui	x		
240	9/12/2002	Higgins	Procapui	x		
241	9/5/2002	Higgins	Procapui	x		
242	9/3/2002	Higgins	Procapui	x		
243	8/28/2002	Higgins	Procapui	x		
244	12/3/2002	Higgins	Procapui	x		
245	8/27/2002	Higgins	Procapui	x		
246	8/23/2002	Higgins	Procapui	x		
247	8/22/2002	Higgins	Procapui	x		
248	8/21/2002	Higgins	Procapui	x		
18	1/2/2003	Higgins	Procapui	x		
19	1/3/2003	Higgins	Procapui	x		
20	1/7/2003	Higgins	Procapui			
21	1/13/2003	Higgins	Procapui			
22	1/22/2003	Higgins	Procapui			
23	2/3/2003	Higgins	Procapui			
24	2/19/2003	Higgins	Procapui			
25	3/5/2003	Higgins	Procapui	x		
26	3/10/2003	Higgins	Procapui	x		
27	3/13/2003	Higgins	Procapui			
28	4/2/2003	Higgins	Procapui	x		
29	5/5/2003	Higgins	Procapui			
30	5/8/2003	Higgins	Procapui			
31	5/12/2003	Higgins	Procapui			
32	10/30/2002	Higgins	Procapui	x		
33	5/14/2003	Higgins	Procapui			
36	10/6/2002	Higgins	Procapui			
37	10/7/2002	Higgins	Procapui	x		
38	10/10/2002	Higgins	Procapui	x		
39	10/16/2002	Higgins	Procapui	x		
40	10/18/2002	Higgins	Procapui	x		
41	10/21/2002	Higgins	Procapui	x		
42	10/23/2002	Higgins	Procapui	x		
44	11/1/2002	Higgins	Procapui	x		
45	11/8/2002	Higgins	Procapui	x		
47	11/1/2002	Higgins	Procapui	x		
48	11/12/2002	Higgins	Procapui	x		
49	11/13/2002	Higgins	Procapui	x		
50	11/18/2002	Higgins	Procapui	x		
51	11/20/2002	Higgins	Procapui	x		
53	11/4/2002	Higgins	Procapui	x		
55	12/2/2002	Higgins	Procapui	x		
56	6/16/2003	Higgins	Procapui	x		
57	7/17/2003	Higgins	Procapui	x		

Received by Prod	Amount
\$30,000.00	\$30,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$75,000.00	\$75,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$75,000.00	\$75,000.00
\$43,000.00	\$43,000.00
\$50,000.00	\$50,000.00
\$75,000.00	\$75,000.00
\$75,000.00	\$75,000.00
\$75,000.00	\$75,000.00
\$30,500.00	\$30,500.00
\$65,000.00	\$65,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$50,000.00	\$50,000.00
\$20,000.00	\$20,000.00
\$60,000.00	\$60,000.00
\$50,000.00	\$50,000.00
\$150,000.00	\$150,000.00
\$100,000.00	\$100,000.00
\$50,000.00	\$50,000.00
\$70,000.00	\$70,000.00
\$50,000.00	\$50,000.00
\$10,000.00	\$10,000.00
\$60,000.00	\$60,000.00
\$75,000.00	\$75,000.00
\$135,000.00	\$135,000.00
\$120,000.00	\$120,000.00
\$70,000.00	\$70,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00
\$140,000.00	\$140,000.00
\$100,000.00	\$100,000.00
\$120,000.00	\$120,000.00
\$100,000.00	\$100,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00
\$150,000.00	\$150,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00

Numb	Date	Sender	Receiver	Verified	Received by Higg	Sent by Higgins to
58	7/2/2003	Higgins	Procapui	x		
59	7/7/2003	Higgins	Procapui	x		
61	8/18/2003	Higgins	Procapui	x		
62	8/6/2003	Higgins	Procapui	x		
64	10/4/2002	Higgins	Procapui	x		
72	10/26/2002	Higgins	Procapui			
135	10/15/2001	Higgins	Procapui			
140	10/5/2001	Higgins	Procapui			
141	5/16/2001	Higgins	Procapui			
142	5/29/2001	Higgins	Procapui			
143	6/26/2001	Higgins	Procapui			
144	7/3/2001	Higgins	Procapui			
145	7/17/2001	Higgins	Procapui			
146	8/2/2001	Higgins	Procapui			
147	9/27/2001	Higgins	Procapui			
166	6/6/2002	Higgins	Procapui	x		
167	8/1/2002	Higgins	Procapui	x		
169	7/25/2001	Higgins	Procapui			
170	12/5/2002	Higgins	Procapui	x		
171	7/26/2002	Higgins	Procapui	x		
172	7/23/2002	Higgins	Procapui	x		
173	7/18/2002	Higgins	Procapui	x		
174	7/17/2002	Higgins	Procapui	x		
148	4/2/2001	Higgins	RIMIJO			\$3,600.00
149	5/23/2001	Higgins	RIMIJO			\$5,500.00
87	1/2/2003	Higgins	Rita	x	\$17,500.00	
184	6/25/2002	Higgins	Star	x		\$100,000.00
190	6/4/2002	Higgins	Star	x		\$50,000.00
193	5/22/2002	Higgins	Star			\$100,000.00
196	5/14/2002	Higgins	Star	x		\$100,000.00
202	4/10/2002	Higgins	Star			\$100,000.00
207	3/19/2002	Higgins	Star			\$50,000.00
209	2/11/2002	Higgins	Star	x		\$100,000.00
210	2/2/2002	Higgins	Star	x		\$50,000.00
211	2/25/2002	Higgins	Star	x		\$100,000.00
218	1/22/2002	Higgins	Star	x		\$120,282.00
134	10/16/2001	Higgins	Star			\$50,000.00
137	10/5/2001	Higgins	Star			\$100,000.00
150	5/23/2001	Higgins	Star			\$4,950.20
151	8/2/2001	Higgins	Star			\$30,610.00
152	10/1/2001	Higgins	Star			\$100,000.00
154	11/1/2001	Higgins	Star			\$100,000.00
155	11/8/2001	Higgins	Star			\$100,000.00
164	1/11/2002	Higgins	Star	x		\$150,000.00
262	1/3/2003	Higgins	Tansy	x		\$60,000.00
263	1/31/2003	Higgins	Tansy			\$100,000.00

Received by Prod	Amount
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$80,000.00	\$80,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00
\$50,000.00	\$50,000.00
\$150,000.00	\$150,000.00
\$100,000.00	\$100,000.00
\$200,000.00	\$200,000.00
\$46,630.00	\$46,630.00
\$50,000.00	\$50,000.00
\$43,145.40	\$43,145.40
\$16,368.00	\$16,368.00
\$71,770.00	\$71,770.00
\$100,000.00	\$100,000.00
\$100,000.00	\$110,000.00
\$245,000.00	\$245,000.00
\$100,000.00	\$100,000.00
\$40,000.00	\$40,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00
\$60,000.00	\$60,000.00
\$150,000.00	\$150,000.00
\$0.00	\$3,600.00
	\$5,500.00
	\$17,500.00
	\$100,000.00
	\$50,000.00
	\$100,000.00
	\$100,000.00
	\$100,000.00
	\$50,000.00
	\$100,000.00
	\$50,000.00
	\$100,000.00
	\$120,282.00
	\$50,000.00
	\$100,000.00
	\$4,950.20
	\$30,610.00
	\$100,000.00
	\$100,000.00
	\$100,000.00
	\$150,000.00
	\$60,000.00
	\$100,000.00

Numb	Date	Sender	Receiver	Verified	Received by Higg	Sent by Higgins to
264	2/11/2003	Higgins	Tansy			\$100,000.00
265	3/5/2003	Higgins	Tansy	x		\$100,000.00
266	3/14/2003	Higgins	Tansy	x		\$50,000.00
267	4/1/2003	Higgins	Tansy	x		\$100,000.00
268	4/15/2003	Higgins	Tansy	x		\$100,000.00
269	4/21/2003	Higgins	Tansy	x		\$100,000.00
270	5/26/2003	Higgins	Tansy			\$100,000.00
271	5/27/2003	Higgins	Tansy			\$40,000.00
272	6/6/2003	Higgins	Tansy	x		\$115,000.00
273	8/1/2003	Higgins	Tansy	x		\$150,000.00
274	8/18/2003	Higgins	Tansy	x		\$120,000.00
275	3/13/2003	Higgins	Tansy			\$50,000.00
276	2/19/2003	Higgins	Tansy			\$100,000.00
192	12/10/2002	Higgins	Tansy	x		\$50,000.00
88	1/8/2003	Higgins	Tansy			\$50,000.00
89	1/2/2003	Higgins	Tansy	x		\$40,000.00
90	1/24/2003	Higgins	Tansy			\$100,000.00
91	12/3/2002	Higgins	Tansy	x		\$50,000.00
92	5/13/2003	Higgins	Tansy	x		\$100,000.00
93	6/18/2003	Higgins	Tansy	x		\$50,000.00
95	6/20/2003	Higgins	Tansy	x		\$50,000.00
96	6/24/2003	Higgins	Tansy	x		\$100,000.00
97	7/10/2003	Higgins	Tansy	x		\$50,000.00
98	7/17/2003	Higgins	Tansy	x		\$100,000.00
99	7/2/2003	Higgins	Tansy	x		\$100,000.00
100	7/24/2003	Higgins	Tansy	x		\$100,000.00
101	7/8/2003	Higgins	Tansy	x		\$50,000.00
102	9/1/2003	Higgins	Tansy			\$150,000.00
104	8/5/2003	Higgins	Tansy	x		\$100,000.00
214	2/17/2002	Higgins	Tansy			\$50,000.00
168	8/1/2002	Higgins	Tansy	x		\$5,000.00
250	1/24/2003	Higgins	Tansy			\$100,000.00
60	8/12/2003	Higgins	Waxtrade	x		\$100,000.00

Received by Prod	Amount
	\$100,000.00
	\$100,000.00
	\$50,000.00
	\$100,000.00
	\$100,000.00
	\$100,000.00
	\$100,000.00
	\$40,000.00
	\$115,000.00
	\$150,000.00
	\$120,000.00
	\$50,000.00
	\$100,000.00
	\$50,000.00
	\$50,000.00
	\$40,000.00
	\$100,000.00
	\$50,000.00
	\$100,000.00
	\$50,000.00
	\$50,000.00
	\$100,000.00
	\$50,000.00
	\$100,000.00
	\$100,000.00
	\$100,000.00
	\$50,000.00
	\$150,000.00
	\$100,000.00
	\$50,000.00
	\$5,000.00
	\$100,000.00
	\$100,000.00